

288a (ef)

Appointment of a Director or Secretary



Company Name: A G FINANCE LIMITED

Company Number: 01923956

Received for filing in Electronic Format on the: 15/07/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 06/07/2009

Name: MICHAEL DAVID WHYTOCK

Consented to Act: YES

Usual Residential Address: 4 THE PADDOCKS

WHELDRAKE

YORK YO19 6GG

Date of Birth: 14/01/1966 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 15/07/2009 Authenticated: Yes (E/W)